

Message Text

LIMITED OFFICIAL USE

PAGE 01 MADRID 00003 111046Z

17

ACTION ARA-10

INFO OCT-01 EUR-12 ISO-00 L-03 SIG-01 PER-01 FS-01 TRSE-00

ABF-01 VO-03 SCA-01 JUSE-00 FBIE-00 SY-05 CIAE-00

INR-07 NSAE-00 SSO-00 INRE-00 INSE-00 /046 W

----- 128857

O R 111026Z JUN 75

FM AMEMBASSY MADRID

TO SECSTATE WASHDC IMMEDIATE 2112

INFO AMEMBASSY MANAGUA

AMEMBASSY LONDON

AMEMBASSY MEXICO

LIMITED OFFICIAL USE MADRID 3 4000

E.O. 11652: N/A

TAGS: AFIN, SP (AMADOR AND ESPINOSA)

SUBJ: EMBEZZLEMENT OF EMBASSY MANAGUA FUNDS

REF: MANAGUA 2163

1. AMADOR AND ESPINOSA VOLUNTARILY RETURNING NICARAGUA AND WILL DEPART MADRID ESCORTED BY COLONEL C GERONIMO LINARTE, LT. ERNESTO BALTODANO AND LT. RAMON CAJINA OF THE NICARAGUAN GUARDIA NACIONAL, ABOARD AERO MEXICO FLY 451 JUNE 12, ETA MIAMI 2105 SAME DAY. GROUP DEPARTING MIAMI 0930 JUNE 13 ON LANICA FLY 411, ETA MANAGUA 0940. AMADOR AND ESPINOSA BEARERS NICARAGUAN PASSPORTS CONTAINING C-1 VISAS ISSUED AMEMBASSY MADRID JUNE 9, VALID ONE ENTRY. ESCORT E OFFICERS BEARER NICARAGUAN PASSPORTS CONTAINING B-2 VISAS, BELIEVED ISSUED MANAGUA.

2. REQUEST DEPT ALERT INS OFFICIALS MIAMI INTERNATIONAL AIRPORT TO FACTS IN CASE AND ASK THEY ASSIST AT AIRPORT AS APPROPRIATE.

STBLER

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NNN

Message Attributes

Automatic Decaptioning: X
Capture Date: 01 JAN 1994
Channel Indicators: n/a
Current Classification: UNCLASSIFIED
Concepts: n/a
Control Number: n/a
Copy: SINGLE
Draft Date: 11 JUN 1975
Decaption Date: 01 JAN 1960
Decaption Note:
Disposition Action: RELEASED
Disposition Approved on Date:
Disposition Authority: SmithRJ
Disposition Case Number: n/a
Disposition Comment: 25 YEAR REVIEW
Disposition Date: 28 MAY 2004
Disposition Event:
Disposition History: n/a
Disposition Reason:
Disposition Remarks:
Document Number: 1975MADRID00003
Document Source: CORE
Document Unique ID: 00
Drafter: n/a
Enclosure: n/a
Executive Order: N/A
Errors: N/A
Film Number: D750203-0471
From: MADRID
Handling Restrictions: n/a
Image Path:
ISecure: 1
Legacy Key: link1975/newtext/t19750661/aaaacdtu.tel
Line Count: 60
Locator: TEXT ON-LINE, ON MICROFILM
Office: ACTION ARA
Original Classification: LIMITED OFFICIAL USE
Original Handling Restrictions: n/a
Original Previous Classification: n/a
Original Previous Handling Restrictions: n/a
Page Count: 2
Previous Channel Indicators: n/a
Previous Classification: LIMITED OFFICIAL USE
Previous Handling Restrictions: n/a
Reference: 75 MANAGUA 2163
Review Action: RELEASED, APPROVED
Review Authority: SmithRJ
Review Comment: n/a
Review Content Flags:
Review Date: 17 JUN 2003
Review Event:
Review Exemptions: n/a
Review History: RELEASED <17 JUN 2003 by ElyME>; APPROVED <28 OCT 2003 by SmithRJ>
Review Markings:

Margaret P. Grafeld
Declassified/Released
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EO Systematic Review
06 JUL 2006

Review Media Identifier:
Review Referrals: n/a
Review Release Date: n/a
Review Release Event: n/a
Review Transfer Date:
Review Withdrawn Fields: n/a
Secure: OPEN
Status: NATIVE
Subject: EMBEZZLEMENT OF EMBASSY MANAGUA FUNDS
TAGS: AFIN, SP, (AMADOR), (ESPINOSA)
To: STATE
Type: TE
Markings: Margaret P. Grafeld Declassified/Released US Department of State EO Systematic Review 06 JUL 2006